



## **CITY COUNCIL MINUTES**

**Tuesday, December 15, 2015**

**6 PM**

**Civic Center Conference Room C113B&C**

**Community Services Grant Program Reception**

**150 E. Main Street**

**7 PM**

**Civic Center Shirley Huffman Auditorium**

**Regular Session**

**150 E. Main Street**

### **COMMUNITY SERVICES GRANT PROGRAM RECEPTION – 6 PM – CONFERENCE ROOM C113B&C**

The reception was held.

### **REGULAR SESSION – 7 PM – SHIRLEY HUFFMAN AUDITORIUM**

#### **PLEDGE OF ALLEGIANCE – Mayor Jerry Willey**

#### **CALL TO ORDER – Roll Call**

**Present: Mayor Jerry Willey, Councilors Olga Acuña, Kyle Allen, Steve Callaway, Darell Lumaco, Fred Nachtigal and Rick Van Beveren**

**Staff Present: Michael Brown, Rob Dixon, Suzanne Linneen, Patrick Preston, Amber Ames, Robby Hammond, Greg Mont, John Taylor, Chris Enger, Aubrey Minear, Tom Arnold, Lisa Stultz, Kathleen Kelly, Sheril Brown, Shiante Rucker, Michelle Wareing, Heather Maxam, Toni Plunket, Tami Cockeram, Dacia Bakkum, Melanie Grossen, Karl Dinger, Diana Bracamonte, Steve Erb, Mark Prince, Bob Sanders, Stephanie Chase, and Bruce Montgomery**

#### **1. CONSENT AGENDA:**

##### **A. Approve liquor license applications**

- 1. Kokiyo Teriyaki #3 - 3201 NE Cornell RD, Ste R - Original Application - Limited on-premises sales**
- 2. Wal-mart #2590 - 7650 NE Shaleen St - Original Application - Off-premises sales**

##### **B. Consider approval of intergovernmental agreement between Hillsboro, Tualatin and Tualatin Valley Water District for temporary and emergency water supply.**

- C. Consider approval of an intergovernmental agreement with Washington County to extend Hillsboro Municipal Code subchapters 3.04, 3.16 and 3.18 into the South Hillsboro Plan area.
- D. Consider approval of the conveyance of certain properties currently owned by the Hillsboro Economic Development Council to the City as required by the completed Ronler Acres Urban Renewal Plan.

Motion was made by Nachtigal, seconded by Callaway, to approve the Consent Agenda as presented. The motion passed unanimously with Acuña, Allen, Callaway, Lumaco, Nachtigal and Van Beveren voting in favor.

## 2. PRESENTATIONS AND APPOINTMENTS:

- A. Jackson Elementary School Choir – 5<sup>th</sup> and 6<sup>th</sup> grade choir
- B. Presentation of a final check from the Library Foundation of Hillsboro capital campaign by Debbie Clarke, Library Board Chair

Debbie Clarke presented a check to the City in the amount of \$166,666.66.

- C. Presentation of employee service awards:

### 20 years

Toni Plunkett                      Facilities and Fleet Department

### 25 years

Steve Erb                              Fire Department

- D. Presentation of the grant awards for the Community Services Grant Program for Fiscal Year 2015-16: (These amounts were approved at the November 17, 2015 City Council meeting.)

<u>Agency</u>	<u>Amount</u>
Adelante Mujeres	\$6,000
Adventures Without Limits	\$1,000
Albertina Kerr Centers Foundation	\$2,500
Assistance League of Greater Portland	\$2,500
Bienestar	\$5,000
Boys & Girls Aid	\$3,000
Boys & Girls Club	\$3,000
CASA For Children	\$3,500
Chess For Success	\$2,000
Community Action	\$6,000
Community Warehouse	\$2,500
CODA	\$2,500

Domestic Violence Resource Center	\$5,500
Elders in Action	\$1,500
Homeless Connect – Sonrise Church	\$3,000
HomePlate Youth Services	\$4,000
Impact NW	\$1,500
Lifeworks NW	\$3,000
Love, INC. of Greater Hillsboro	\$2,500
Meals on Wheels People	\$4,000
My New Red Shoes	\$1,000
Open Door Counseling Center	\$3,000
Oregon Food Bank	\$5,000
Rebuilding Together Washington County	\$3,500
Saving Grace Maternity Home	\$3,000
Sexual Assault Resource Center	\$2,000
Southwest Community Health Center	\$2,000
The Dougy Center for Grieving Children & Families	\$3,000
Tuality Healthcare Foundation	\$3,000
Virginia Garcia Memorial Foundation	\$3,000
Youth Contact	<u>\$7,000</u>
Total	\$100,000

**3. PUBLIC HEARINGS:**

A. None.

**4. UNFINISHED BUSINESS:**

A. None.

**5. ORDINANCES**

**FIRST READING:**

- A. Planned Unit Development 004-15: Witch Hazel Pointe: Consider Planning Commission recommendation to adopt an ordinance amending the Official Zoning Map, a portion of the Community Development Code, Ordinance No. 6094, as amended, by approving a planned unit development overlay zone on certain tracts of land through approval of a preliminary development plan for a 8-lot attached single family residential development on a site approximately 0.71 acres in size. Ordinance No. 6150 was available.

Motion was made by Nachtigal, seconded by Allen, to approve the first reading of Ordinance No. 6150. Roll call on the motion was as follows: Acuña, aye, Allen, aye, Callaway, aye, Lumaco, aye, Nachtigal, aye, Van Beveren, aye. The motion passed unanimously and the first reading of Ordinance No. 6150 was approved.

## **SECOND READING:**

- B. Consider adopting an ordinance vacating a portion of public utility easement, being that portion of the vacated right-of-way of SW 216<sup>th</sup> Avenue within lots 1, 2 and 4 of the plat of Sequoia Village, in the City of Hillsboro, in Washington County, Oregon. (The first ordinance reading was approved on December 1, 2015.) Ordinance No. 6147 was available.

Motion was made by Van Beveren, seconded by Lumaco, to adopt Ordinance No. 6147. Roll call on the motion was as follows: Acuña, aye, Allen, aye, Callaway, aye, Lumaco, aye, Nachtigal, aye, Van Beveren, aye. The motion passed unanimously and Ordinance No. 6147 was adopted.

- C. Zone Change 007-15: Hillsboro School District South Hillsboro: Consider Planning and Zoning Hearings Board recommendation to adopt an ordinance amending the official Zoning Map, a portion of Community Development Code, Ordinance No. 6094, as amended, by a zone change from County FD-20 Future Development – 20 Acres Minimum to City SFR-4.5 Single Family Residential and SFR-6 Single Family Residential for a 40-acre parcel within the City of Hillsboro, in accordance with the South Hillsboro Community Plan. The property was annexed into the Hillsboro City limits in 2012. The purpose of the zone change is to apply City zones that comply with the RM Residential Medium Density and RL Residential Low Density Comprehensive Plan designations. (The first ordinance reading was approved on December 1, 2015.) Ordinance No. 6148 was available.

Motion was made by Lumaco, seconded by Allen, to adopt Ordinance No. 6148. Roll call on the motion was as follows: Acuña, aye, Lumaco, aye, Allen, aye, Nachtigal, aye, Callaway, aye, Van Beveren, aye. The motion passed unanimously and Ordinance No. 6148 was adopted.

- D. Community Development Code Amendment 003-15: Omnibus 2 Amendments: Consider Planning Commission recommendation to adopt an ordinance amending several sections of the Community Development Code, Ordinance No. 6094, as amended, for clarification of language and implementation. (The first ordinance reading was approved on December 1, 2015.) Ordinance No. 6149 was available.

Motion was made by Nachtigal, seconded by Van Beveren, to adopt Ordinance No. 6149. Roll call on the motion was as follows: Lumaco, aye, Acuña, aye, Allen, aye, Callaway, aye, Nachtigal, aye, Van Beveren, aye. The motion passed unanimously and Ordinance No. 6149 was adopted.

## **6. NEW BUSINESS:**

- A. None.

**7. PUBLIC COMMENT:**

A. None.

**8. CITY MANAGER REPORT**

Mr. Brown had nothing to report.

**9. ADVICE/INFORMATION ITEMS:**

A. None.

There being no further business to come before the Council, the meeting was adjourned to executive session at 7:55 PM.

**10. EXECUTIVE SESSION – FOLLOWING REGULAR SESSION – CONFERENCE ROOM C207:**

A. ORS 192.660(2)(i) – to review and evaluate the employment-related performance of the chief executive officer who does not request an open hearing

The executive session was held.

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Jerry Willey, Mayor

ATTEST: \_\_\_\_\_  
Amber Ames, City Recorder